



**CITY OF MORGAN HILL
COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

COUNCIL MEMBERS

Dennis Kennedy, Mayor
Greg Sellers, Mayor Pro Tempore
Larry Carr, Council Member
Hedy L. Chang, Council Member
Steve Tate, Council Member

WEDNESDAY, APRIL 4, 2001

AGENDA

CITY COUNCIL SPECIAL MEETING

*A Special Meeting is called at 6:30 P.M. for the purpose of
conducting a closed session.*

Dennis Kennedy, Mayor

6:30 P.M.

CALL TO ORDER

(Mayor Kennedy)

ROLL CALL ATTENDANCE

(City Clerk Secretary Torrez)

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

(City Clerk Torrez)

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

(See notice attached to the end of this agenda.)

PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND PRESENT IT TO THE CITY CLERK.

(See notice attached to the end of this agenda.)

PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK/AGENCY SECRETARY. THE CITY CLERK/AGENCY SECRETARY WILL FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.

City Council Action

CLOSED SESSION:

1.

CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Subdivision (a) of Section 54956.9)

Name of Case: City of San Jose v Morgan Hill Unified School District, City of Morgan Hill and South San Jose
Interests; Santa Clara County Superior Court
Attendees: City Manager; City Attorney; Special Counsel (Logan & Powell)

PUBLIC COMMENT:

ADJOURN TO CLOSED SESSION:

RECONVENE:

CLOSED SESSION ANNOUNCEMENT:

ADJOURNMENT